

**CONSERVATION COMMISSION
MEETING AGENDA**

**TUESDAY, JULY 26, 2005
7:00 P.M.**

**TOWN HALL ANNEX BUILDING
57 MAIN STREET, ELLINGTON, CT**

I. CALL TO ORDER:

II. PUBLIC COMMENTS:

III. NEW BUSINESS:

1. Discussion of Route 30 and Route 140

IV. UNFINISHED BUSINESS:

1. Discussion of Town-Owned Open Space Parcels:
 - a. Shenipsit Street, APN 021-031-0005 (Tyler Drive Private Road Subdivision)
 - b. Shenipsit Street, APN 030-005-0000 (Donated by the Batz family)
 - c. Stein Road, APN 037-005-0082 (Ellington Highlands Subdivision)
2. Discussion Regarding the Placement of Deed Restrictions on Land Acquired by Using Open Space Funds
3. Discussion of Fee In-Lieu of Open Space
4. Open Space Plan—Status

V. ADMINISTRATIVE BUSINESS:

1. Approval of the June 28, 2005 Meeting Minutes
2. Correspondence:
 - a. Letter to DOT from DEP, dated 6/27/05 (DOT's General Permit for Utilities & Drainage)

VI. ADJOURNMENT: